

**Meeting Minutes
July 18, 2012**

Glen Baker called the regular meeting of the Deer Mountain Fire Protection District to order at 1800 hours at the Deer Mountain Community Center.

Present were Glen Baker, Tom Fellows, Terry Nimnicht, Ron Wentz, Harlan Heetland and several citizens.

SECRETARY'S MINUTES

Minutes were printed and given to each of the directors. Tom made a motion to accept the minutes and Terry second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund		
Checks #1436-1469		
Balance Forward June		\$ 47,739.43
Fremont County Deposit	\$ 9,584.06	
Bank Interest	\$ 4.10	
Cody Park Donation	\$ 425.00	
Total Income June		\$ 10,013.16
Net Income		\$ 57,752.59
Expenses		\$ 8,977.22
Checkbook Balance June		\$ 48,775.37

Glen made a motion to accept the treasurer's report. Tom second the motion and the motion was approved. Terry made a motion to pay bills. Tom second the motion and the motion was approved.

CHAIRMAN'S REPORT

No report.

ADMINISTRATION HOURS: 41

STATION REPORTS

Station 1: Training 61 Maintenance 29 Administration 48

Todd reported that there were 11 incidents last month. The VFA grant is just about finished. The fire academy is now not covered in the grant. Todd wants \$1,337.00 to cover the fire academy cost which is not covered in the grant. He has sent in a bill to the state for \$2,200.00 that covers 8 fires and the firefighters that worked those fires. Todd would like the board to prepay \$1000.00 for Jen until the funds come in from the state. Tom from medical offered the money from his medical training account. Terry made a motion to approve making a loan to this individual for \$1000.00 out of the medical training line item only if it is legal out of the special district laws. Glen second the motion and the motion was approved. Glen made a motion to approve \$1,337.00 to cover the fire academy. The funds will come out of the election line item. Tom second the motion and the motion was approved. Todd put an article in everyone's mailbox on a truck he is interested in.

Station 3: Training 88 Maintenance 10 Administration 10

Jim reported that there were 3 incidents last month. Steve would like to replace the VHF radios in the trucks. Approximate cost is \$325.00 each and he needs 4 radios. It takes 2 to 3 months to get them.

DISPATCH:

Joanne reported that there were 15 burns and 288 information calls for June. Joanne is resigning from head dispatcher but will continue to dispatch. She needs 4 radios at \$250.00 each. Firefighters need 4 also at \$250.00 each.

INSURANCE:

No report.

WEB SITE:

The bill has been paid for 1 year. Glen recommends keeping the debit card for renewal.

COMMUNICATIONS:

Harlan would like to order 24 batteries at the cost of \$732.00. After distribution to dispatch and fire fighters there will be 6 left for reserve. Terry made a motion to purchase 24 batteries at \$732.00 for the dispatch and firefighters. Tom second the motion and the motion was approved. Dispatch needs 4 radios and the fire fighters need 4 radios. Cost for 8 radios is \$2000.00. Glen made a motion to approve the purchase of 8 radios for \$2000.00. Tom second the motion and the motion was accepted. Harlan has 7 background checks. Glen will look them over.

OLD BUISINESS:

- The Indian Springs committee report was given by Tom. Five people have volunteered to take training in Cotopaxi. Tom has a map for water tanks in Indian Springs and information on past fires. Tom recommends including them. Terry would like a 3 year plan with comps. The issue was tabled until next month.
- Ann has submitted the grant and is waiting to hear from them.
- Texas Creek inclusion. Terry made a motion to include 12 residents in Texas Creek. Ron second the motion and the motion was approved.
- Mr Mullins did not sign the CF&R agreement. We will let the county work it out.
- The 911 Fremont County is still in the infancy planning stage.
- Station inventory is done.
- Steve has been contacted by ATT. They will be putting up a cell phone repeater by the Cotopaxi School by December 30, 2012.
- AVA ad hoc committee is working on a letter to submit to the board.

NEW BUSINESS:

- Steve would like to have the board reimburse Station 3 for a 1000 gallon water tank. Cost of the tank was \$100.00. Glen made a motion to pay the Cotopaxi station \$100.00 to reimburse them for a 1000 water tank that was purchased. Tom second the motion and the motion was accepted.

OPEN FORUM:

No open forum

CLOSING BUSINESS:

Approval of Bills:

Terry made a motion to pay the bills and Tom second the motion. The motion was accepted.

ANNOUNCEMENTS:

The next meeting's will be held at Deer Mountain Station 1 on August 15, 2012. Meeting will start at 1800 hours.

Meeting is adjourned at 1927 hours.

Victoria Holter
Secretary